

AGENDA  
Enfield High School Building Committee  
Budget Sub-Committee  
Thursday, July 9, 2015  
6:00 PM  
**Henry Barnard School**  
**Board of Education Conference Room**  
**27 Shaker Rd**  
**Enfield, CT**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meetings:
  - a. Regular Meeting of June 25, 2015
4. Old Business:
  - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office addition, at an estimated cost of \$100,000.00 (tabled until July 1, 2015)
5. New Business:
  - a. Review and Approval of ECS Invoice Number 262762, dated June 18, 2015, in the amount of \$700.00
  - b. Review and Approval of HAKS Engineers, P.C., Invoice Number CT-0283-025, dated June 25, 2015, in the amount of \$9,580.58
  - c. Review and Approval of Gilbane Building Company Invoice Number 25, dated July 9, 2015, in the amount of \$4,775,662.39
6. Executive Session
7. Adjournment